

**HPNS Technical Team Meeting Agenda  
December 18, 2018, 1000-1100 PT**

1. Welcome and check-in

**Navy BRAC** – Steve Banister, Pat Brooks, Thomas Macchiarella, ~~Derek Robinson~~, Paul Stoick

**Navy BRAC Consultants** – Craig Bias, John Hackett, Scott Hay, Kim Henderson, Kathy Higley, Alex Lopez

**RASO** – Zach Edwards, Matt Liscio, Matt Slack

**EPA and consultants** – Karla Brasaemle, ~~John Chesnut~~, Jana Dawson, Donna Getty, David Kappelman, ~~Jackie Lane~~, Lily Lee, ~~Lyndsey Nguyen~~

**DTSC** – Nina Bacey, ~~Janet Naito~~

**CDPH** – Sheetal Singh, Matt Wright

**City (includes OCII/SFDPH and consultants)** – ~~Amy Brownell~~, Bob Burns, ~~Christina Rain~~, Dorinda Shipman

**Water Board** – ~~Tina Low~~, David Tanouye

2. Parcel G and background soil work plans and SAP

- Draft Final issued 11/2/18
- Comment status:
  - i. SFDPH - no comments received 11/30/18
  - ii. EPA - partial comments received 12/13/18 – EPA and Navy management are in discussions and working through how to address EPA's comments on the PRGs/cleanup standards and how to incorporate into various documents, and the number of samples. There is a manager's call being scheduled for tomorrow for discussion of these comments. Afterwards, there should be direction on how the additional comments will be submitted (verbally or written) and the schedule. Paul Stoick is leading the work plan while Danielle is out on leave.
  - iii. DTSC/CDPH - comments received 12/13/18

3. Schedule for finalizing findings reports – The Navy's goal is to finalize by mid-January 2019.

- Pending Navy review of RTCs and draft final
  - i. Parcels B and G Soil
  - ii. Parcels D-2, UC-1, UC-2, and UC-3 Soil
- Pending EPA comments – Schedule pending resolution of the work plan comments.
  - i. Buildings
  - ii. Parcel C Soil
  - iii. Parcel E Soil

4. Future calls/meetings

- Holiday schedules
- Plan for 2019 status calls – To be set-up monthly, for the 2nd Tuesday of each month. If supplemental technical calls are needed, they will be scheduled. The roster with contact information will be updated and sent to the team.